

Wabasha-Kellogg  
School Board Meeting  
August 21, 2024

Members present: Adams, Jeffery, Rosendale, Venz.

Members absent: Ender, Klennert, Meyer.

Administrators present: Onstad.

Visitors present: None.

Students present: None.

The Regular Meeting of the School Board was called to order by Vice Chair Kent Jeffery 6:02 p.m. in the secondary media center.

Pledge of Allegiance.

Motion by Adams, seconded by Phil to approve Agenda. Motion carried 4-0-0.

Recognition of Visitors and Correspondence: None.

Public Comment: None.

Motion by Rosendale, seconded by Venz to approve Consent Agenda. Motion carried 4-0-0.

- Approval of Minutes: July 17, 2024
- District Bills
- Personnel
  - Resignation: Travis Laurent – Science Teacher (FV Online)
  - Resignation: Ann Meyer – MARSS coordinator (WK onsite)
  - Lane Change: Adrianna Baab - BA+20 to BA+30 (WK onsite)
  - New Hire: Alyssa Swan – Science Teacher (FV Online)
  - New Hire: Bridget Hoffman – Student Council Co-Advisor
  - New Hire: Hannah Harlow - 7<sup>th</sup> grade volleyball
  - New Hire: Alliyah Beisell – 9<sup>th</sup> grade volleyball
  - New Hire: Kacey Bjorklund - Falcon Nest
  - New Hire: Olyvia Bohl – Falcon Nest
  - New Hire: Lillian Hall – Falcon Nest
  - New Hire: Makayla Leraas – Falcon Nest
  - New Hire: Shary Meurer – Falcon Nest
  - New Hire: Riley Bjorklund – Falcon Nest
  - New Hire: Chrysti Sartain – Falcon Nest
  - New Hire: Whitney Niebling – paraprofessional (WK onsite)
  - New Hire: Mary Glomski – Health Office Aide/Paraprofessional

Motion by Venz, seconded by Rosendale to approve Falcon Nest Handbook. Motion carried 4-0-0.

Motion by Venz, seconded by Adams to approve Transportation Contract with Bluff Country. Motion carried 4-0-0.

Motion by Rosendale, seconded by Venz to approve Food Service Agreement with HVED for meals at RVA/SAIL. Motion carried 4-0-0.

Motion by Adams, seconded by Rosendale to approve 2024-2025 food service prices. Motion carried 4-0-0.

Motion by Rosendale, seconded by Venz to approve Summer and Miscellaneous Duty Pay Rates. Motion carried 4-0-0.

Motion by Venz, seconded by Adams to approve the Auditor Agreement. Motion carried 4-0-0.

Motion by Rosendale, seconded by Venz to approve policies 410, 413, 414, 415, 722, and 806. Motion carried 4-0-0.

Reports:

- Dan Murtha, W-K Elementary Principal
- Chad Pederson, W-K Secondary Principal
- Anne Wasmund, W-K FVCA
- Nels Onstad, Superintendent

Information Items:

- Policy Review – First Readings
  - Policy 514 – Bullying Prohibition
  - Policy 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
  - Policy 524 – Internet Acceptable Use and Safety
  - Policy 506 – Student Discipline
- Points of Pride

Board Reports: None.

Motion by Venz, seconded by Rosendale to accept donations listed on Agenda. Motion carried 4-0-0.

- PTO: School supplies - approximate value of \$2,000  
Disinfecting wipes - approximate value of \$1,500  
(in collaboration with Gundersen St. Elizabeth)

Motion by Rosendale, seconded by Venz to Adjourn the Regular Meeting at 6:45 p.m. Motion carried 4-0-0.